

Commission on Aging  
Meeting Minutes  
Lebanon, Connecticut  
March 09, 2015

Present: Ellen Bauwens, Russell Blakeslee, Jane Cady, Donna LaFontaine, Bonnie LeBlanc, Geri McCaw, Marion Russo

Absent: James Donnelly, Darlene Hathaway

Also attending: Darcy Battye as Senior Center Coordinator and Municipal Agent

Meeting was called to order at 6:30 pm by Chairman Geri McCaw.

Approval of Minutes: Jane Cady moved that the minutes of the January 8, 2015 special meeting be approved as written and distributed. Seconded by Marion Russo. Approved with one abstention.

Correspondence: Letter from Selectmen re-appointing James Donnelly, Bonnie LeBlanc and Marion Russo for a three year term on the Commission on Aging.

Treasurer's Report: Darcy Battye reported that 33% of the transportation and 40% of the senior center budget remains for the current fiscal year. She indicated that the van budget for fy '15-16 would result in less grant funding unless the requested increase was approved. Ms. Battye also distributed a growth analysis for the senior van transportation. The data included an increase in miles, hours and riders, but a decrease in trips due to more single passengers.

Reports: None

Old Business:

1. Lebanon Resource Guide. Tabled.
2. TIP Projects. Ms. Battye will meet with the selectmen on '15-16 proposed projects including back door replacement, front door repairs, key system, light upgrade, ceiling stains, heater wire for building gutter and parking lot repairs.
3. Cabarets. Ms. Battye reported that the February cabaret had only 35 participants due to very cold weather and a conflict with a senior trip. An advanced schedule has been developed to prevent future overlaps.

New Business:

1. Transportation guidelines. Ms. Battye recommended the creation of guidelines on the use of the senior transportation. She will draft a proposal with Melissa Hoffman for the commission's review.
2. Grants. Ms. Battye will submit a grant under Title III for an early Dementia/Alzheimer's program. Donna LaFontaine reported the transportation grant will be due in April.
3. Other.
  - a. Chairman McCaw reported Dawn Drum's Lyman High School reunion would be held at the center on September 19<sup>th</sup>, with 25-35 people expected.
  - b. Ms. Battye reported \$325 in memorial donations was received.
  - c. Ellen Bauwens reported the selectmen were having a meeting on March 10<sup>th</sup>, which might involve housing for seniors.
4. Public forum. No activity.

Motion to adjourn was made by Mr. Blakeslee. Seconded by Ms. LaFontaine. Approved unanimously at 7:18 pm.

Respectfully submitted,  
Ellen Bauwens, Secretary